

**Board of Aldermen** 

Kelly Russell, President Pro Tem Derek Shackelford Roger Wilson Donna Kuzemchak Ben MacShane

# VOTING RECORD MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING December 2, 2021

### **APPROVAL OF MINUTES**

• November 4, 2021 Regular Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

November 4, 2021 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

• November 10, 2021 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

• November 18, 2021 Regular Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON					X	
KUZEMCHAK	X		X			
MACSHANE			X			

#### **CONSENT AGENDA**

#### A. RELEASE OF SURETY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

- Approval to release the Lexon Insurance Company Bond in the amount of \$37,707.12 posted by GB-6<sup>th</sup> Street, LLC to guarantee Water, Sewer, Curb and Gutter, Sidewalk, and Paving at Moore's Row Lots 1-4, further described in PWA dated 08/19/2019
- 2. Approval to release the Great American Insurance Company Bond in the amount of \$116,391.04 posted by Sycamore Ridge, LLC to guarantee Grading/SEC and Sewer at Sycamore Ridge Sanitary Sewer Outfall, further described in PWA dated 08/31/2020.

#### B. GRANT

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

1. Acceptance of a 2021State Homeland Security Grant

## C. SPECIAL ORDINANCES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

 Approval of a Special Ordinance to amend the FY 2022 budget to include revenue and associated expenditures for a U.S. Department of Homeland Security State Homeland Security Grant

### **PUBLIC HEARING**

1. Approval of a purchase order in the amount of \$220,000 to Morton Salt Company for the purchase of bulk rock salt

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

2. Approval of a Contract with Houck Construction, LLC to perform Snow Removal Services at all City Parking Decks and Parking Lots and issuance of a Purchase Order in the amount of \$60,000.00 for Year 1 (IFB 22-4)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

- 3. **PULLED** Approval of a resolution to amend the 2020 Comprehensive Plan, Chapters 3 and 4
- 4. Approval of an ordinance to amend the official zoning map to place a Historic Preservation Overlay on the property located at 10-12 West College Terrace, known as Terrace Lanes

#### MOVE TO APPROVE HPO - MOTION FAILED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL				X		
SHACKELFORD		X	X			
WILSON				X		
KUZEMCHAK	X		X			
MACSHANE				X		

## MOVE TO DENY PLACEMENT OF HPO - MOTION CARRIED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD				X		
WILSON		X				
KUZEMCHAK				X		
MACSHANE						

## **APPOINTMENTS**

# **Sustainability Committee**

• Appointment of Natasha Browne to complete a term expiring on March 17, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE	X		X			

# **Planning Commission**

 Ronald Beattie to move from alternate to full member position to complete a term expiring on July 16, 2025

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			